MINUTES

City of Franklin Plan Commission Meeting

February 8, 2007 Approved February 22, 2007

CALL TO ORDER

I. Mayor Taylor called the February 08, 2007, regular Plan Commission meeting to order at 7:02 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Ritter, Haley, Bennett and Hanneman. Commissioner Torres was excused. Also present were Planning Manager Dietl, Senior Planner Booth and City Attorney Wesolowski.

MINUTES

II.

Regular Meeting Thursday, January 25, 2007

A. Alderman Skowronski moved and Commissioner Haley seconded approval of the January 25, 2007, Plan Commission minutes. Upon voice vote, all voted 'aye.' Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

III.

1. Franklin Cultural Center (Informational Update) An informational update of the Franklin Cultural Arts Center.

A. An informational update of the Franklin Cultural Arts Center was presented by Don Dorsan and others.

Commissioner Hanneman moved and Alderman Skowronski seconded to endorse the concept of the Franklin Cultural Arts Center at the Fountains of Franklin development and that the Plan Commission recommends to the Franklin Common Council that they support this development in any way possible. Upon voice vote, all voted 'aye.' Motion carried.

City of Franklin (Comprehensive Master Plan Update) Proposed conceptual Land Use, Land Division and Public Sanitary Sewer and Water Service Policies

B. There was much discussion on the ongoing project. No action needed; none taken.

Announcement: Next Meeting scheduled for Thursday, February 22, 2007

C. No action needed; none taken.

ADJOURNMENT

IV. Commissioner Bennett moved and Alderman Skowronski seconded to adjourn the Thursday, February 08, 2007, regular meeting of the Plan Commission, at 8:45 PM. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned.